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## **BOER POWER HOLDINGS LIMITED**

**博耳電力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1685)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Boer Power Holdings Limited (the “**Company**”) hereby announces that all resolutions set out in the notice of the annual general meeting (the “**AGM**”) dated 28 April 2023 (the “**Notice**”) were duly passed by way of poll at the AGM held on 9 June 2023.

The AGM was held at Room 1, Level 8, The Wave, 4 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 9 June 2023 at 10:30 a.m.

As at the date of the AGM, the issued share capital of the Company was HK\$77,376,900 divided into 773,769,000 shares of HK\$0.1 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. There was no restriction on any shareholders to attend and vote only against any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

All the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
2.	To re-elect Mr. Qian Zhongming as executive Director.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
3.	To re-elect Mr. Yu Wai Ming as executive Director.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
4.	To re-elect Mr. Qu Weimin as independent non-executive Director.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
5.	To authorise the Board to fix the remuneration of the Directors.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
6.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	534,756,052 (99.552915%)	2,401,550 (0.447085%)
8.	To grant a general mandate to the Directors to repurchase Shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	534,759,052 (99.553474%)	2,398,550 (0.446526%)
9.	Conditional upon resolutions 7 and 8 being passed, the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution 7 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 8.	534,756,052 (99.552915%)	2,401,550 (0.447085%)

Special Resolution		Number of votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	534,756,052 (99.552915%)	2,401,550 (0.447085%)

As more than 50% of the votes from the Shareholders were cast in favour of each of resolutions no. 1 to no. 9 as ordinary resolutions, resolutions no. 1 to no. 9 were duly passed as ordinary resolutions of the Company. As more than three-fourths (3/4) of the votes held by the Shareholders were cast in favour of resolution no. 10, resolution no. 10 was duly passed as a special resolution of the Company.

Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin, Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk attended the AGM by way of electronic means. Mr. Qian Zhongming and Mr. Yu Wai Ming were unable to attend the AGM due to other business engagements.

By order of the Board  
**Boer Power Holdings Limited**  
**Qian Yixiang**  
*Chairman*

Hong Kong, 9 June 2023

*As at the date of this announcement, the Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.*